ILLINOIS COMMERCE COMMISSION ELECTRIC POLICY MEETING NOTICE

TO: Chairman Edward C. Hurley

Commissioner Lula M. Ford

Commissioner Robert F. Lieberman Commissioner Erin O'Connell-Diaz

FROM: Commissioner Kevin K. Wright

Chair, Electric Policy Committee

DATE: April 21, 2005

SUBJECT: Electric Policy Committee Meeting

May 3, 2005, 2:00 p.m.

Chicago, Illinois

I am pleased to announce that I will convene a meeting of the Commission's Electric Policy Committee on **Tuesday**, **May 3**, **2005**, **at 2:00 p.m.** or immediately following adjournment of the Commission's Pre-Bench Session in the Commission's Chicago Office, 160 N. LaSalle Street, Suite C-800.

The purpose of this meeting is to consider the adequacy of electricity supply of all Illinois electric load-serving entities for the summer of 2005. Key topics for discussion will include forecasted peak demand, reserve margin based on the forecasted peak and the worst-case peak demand as estimated by each utility.

Please allow 90 minutes for this meeting.

cc: Electric Policy Service List